

City of Reedsburg
Finance Committee Minutes
August 14, 2017

Present: Mayor Estes, Phil Peterson, Jim Heuer, Louis Miller
Absent: Don Hull, Brandt Werner
Others: Stephen Compton, Tim Becker, Jacob Crosetto, Steve Zibell, Citizens, Press.

The meeting was called to order by Mayor Estes at 6:02 pm in the Council Chamber.

Moved by Heuer and seconded by Peterson to approve minutes from July 10, 2017. Motion carried 4-0.

GENERAL BUSINESS:

1. Consideration of City Bills for July 2017.
 - a. **Motion: Peterson, Second: Heuer to approve paying the bills from July. Motion carried 4-0.**
2. Approve/Deny Item tabled from July 24, 2017 Agenda: Park Impact fees study. Approve City Administrator to enter into contract with Vierbicher for the Impact Fees study
 - a. **Motion: Peterson, Second: Heuer to approve Park Impact Fees study as presented and forward to the Common Council with recommendation to approve the study. Motion carried 4-0.**
3. Community Development Authority / CDBG: 2 Year CDBG Administration Agreement. Approve City Administrator to enter into 2 year agreement.
 - a. **Motion: Heuer, Second: Miller to approve the MSA Proposal as presented and forward to the Common Council with recommendation to approve the agreement. Motion carried 4-0.**
4. Approve/Deny: Resolution 4299-17. Capital Equipment – Police Radios. A resolution for a budget amendment authorizing advancing the 2018 approved Police Radio purchase to 2017.
 - a. **Motion: Mayor, Second: Miller to approve Resolution 4299-17 as presented and forward to the Common Council with recommendation to approve the resolution. Motion carried 4-0.**
5. Approve/Deny: Resolution 4300-17. Budget Amendment to recognize Federal Grant 5311 funding for Fund 41 (Taxi Cab-Shared Ride). A resolution authorizing adjusting and alignment of both the Capital Equipment Fund (70) and the Taxi Cab Fund (41).
 - a. **Motion: Peterson, Second: Miller to approve Resolution 4300-17 as presented and forward to the Common Council with recommendation to approve the resolution. Motion carried 4-0.**

Motion to adjourn by Heuer and seconded by Mayor. Motion carried 4-0.

Meeting adjourned at 6:31 pm.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer